1	RESOLUTION
2	of the
3	METROPOLITAN TRANSPORTATION BOARD
4	of the
5	BOARD OF DIRECTORS
6	of the
7	MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO
8	(R-04-17 MTB)
9 10 11 12 13 14	ADDING FUNDING TO THE FY2004-2009 TRANSPORTATION IMPROVEMENT PROGRAM TO PROVIDE FOR THE COMMUTER RAIL, BELEN TO BERNALILLO PROJECT
15	WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the
16	current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and
17	WHEREAS, the TIP must contain all Federally-funded transportation projects in
18	the urban area prior to the distribution of funds to those projects; and
19	WHEREAS, additional funds have been made available to the urban area for the
20	Commuter Rail, Belen to Bernalillo project through State legislative approval of
21	Governor Richardson's Investment Partnership (GRIP) Act; and
22	WHEREAS, projects utilizing GRIP funds must be included in the Transportation
23	Improvement Program; and
24	WHEREAS, the modifications being proposed do not require revisions to the air
25	quality conformity analysis for the TIP; and
26	WHEREAS, it is the responsibility of the Metropolitan Transportation Board to
27	make non-administrative changes to the TIP.

1	NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board								
2	of the Mid-Region Council of Governments of New Mexico that the FY2004-2009 TIP is								
3	modified to add the amounts identified in Governor Richardson's Investment								
4	Partnership for the Commuter Rail, Belen to Bernalillo project, as identified in								
5	Attachment A.								
6									
7	PASSED, APPROVED, AND ADOPTED this 24th day of June, 2004 by the								
8	Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council								
9	of Governments of New Mexico.								
10 11 12 13 14 15 16 17	Ronald D. Brown, Chair Metropolitan Transportation Board								
19 20 21 22 23 24	ATTEST: Lawrence Ract, Executive Director								

24 25

ATTACHMENT A

2004-2009 Transportation Improvement Program - Amendment Albuquerque Metropolitan Planning Area 5/25/2004

Project	TIP ID	CN	Lead Agency	Funding Category	FY2004	FY2005
Commuter Rail, Belen to						
Bernalillo			MRCOG	GRIP	\$50,000,000	\$25,000,000